

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003131

Entity Name: PLANT & MACHINERY, INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

2901 W SAMHOUSTON PKWY
A-130
HOUSTON, TX 77043 US

New Principal Place of Business:

2901 W SAM HOUSTON PKWY
A-130
HOUSTON, TX 77043 US

Current Mailing Address:

PO BOX 19100
HOUSTON, TX 772249100

New Mailing Address:

FEI Number: 76-0110724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAMAN, JULIE
47TH FLOOR
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: BRAMAN, ROBERT J
Address: 2923 KENROSS
City-St-Zip: HOUSTON, TX 77043

Title: VP/T
Name: MOORE, RONALD G
Address: 22502 BAY HOLLOW
City-St-Zip: KATY, TX 77450

Title: S
Name: MASSEY, MICHAEL
Address: 1400 POST OAK BLVD STE 400
City-St-Zip: HOUSTON, TX

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD G MOORE

VP/T

03/22/2010

Electronic Signature of Signing Officer or Director

Date